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## **NOTICE**

**THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A REGULAR MEETING  
ON FRIDAY, FEBRUARY 26, 2016 AT 8:00 A.M.**

**SECOND FLOOR TRAINING CENTER – GOVERNMENTAL CENTER**  
400 Boardman Avenue, Traverse City, Michigan, 49684  
(231) 995-5150

**POSTED: FEBRUARY 24, 2016**

*The Traverse City Housing Commission does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Please, contact the Traverse City Housing Commission Office, 150 Pine Street, Traverse City, Michigan, 49684, (231) 922-4915, to coordinate specific needs in compliance with the non-discrimination requirements continued in Section 35.087 of the Department of Justice Regulations. Information concerning the provisions of Americans with Disabilities Act (ADA), and the rights provided hereunder, are available from the ADA Coordinator.*

*If you are planning to attend and you have a disability requiring any special assistance at the meeting, please notify the Executive Director immediately.*

## **AGENDA**

### **I CALL TO ORDER & ROLL CALL**

### **II APPROVAL OF AGENDA**

### **III PUBLIC COMMENT**

### **IV CONSENT AGENDA**

The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the Consent Agenda be removed from and placed elsewhere on the agenda for full discussion. Such requests will automatically be respected. If an item is not removed from the Consent Agenda the action noted on the Agenda is approved by a single Commission action adopting the Consent Agenda (*all items on the Consent Agenda are printed in italics*).

- A. *Consideration of Approval of January 22, 2016 Regular Meeting Minutes – Approval Recommended.*

- B. *Consideration of Approval of Schedule of Disbursements for January 2016 for Public Housing & HCV Section 8 Programs* – Approval Recommended.
- C. *Review & Approval of Payment of Invoices for February 2016* – Approval Recommended.
- D. *Review & Acceptance of Financial Statements for January 2016* – Approval Recommended.

**V COMMITTEE & COMMISSIONER REPORTS**

- A. Executive & Governance Committee: February 15, 2016

**VI STAFF & PROGRAM REPORTS**

- A. Executive Director's Report
- B. Family Self-Sufficiency (FSS) Program Report
- C. Resident Council Report(s)

**VII OLD BUSINESS**

- A. 2016 Consolidated Budget: Review
- B. 2015 – 2020 Strategic Plan: Update
- C. Executive Director Annual Review: Update

**VIII NEW BUSINESS**

- A. TCHC Policy Review Schedule
- B. Administrative Plan for Housing Choice Voucher Program - Introduction
- C. Emergency Closing Policy – Resolution
- D. Acknowledgment of Change in Financial Institution – Resolution

**IX CORRESPONDENCE**

- A. TBD

**X GUEST SPEAKER**

- A. Carlos A. Sanchez, Executive Director, Grand Rapids Housing Commission, Grand Rapids, MI

**XI PUBLIC COMMENT**

**XII COMMISSIONER COMMENT**

**XIII ADJOURNMENT**

**NEXT SCHEDULED MEETING:** Friday, March 25, 2016 at 8:00 A.M.